

DRIFTWOOD HEIGHTS ASSOCIATION, INC.

370 N EAST CAMANO DRIVE, STE. 5, PMB 219

CAMANO ISLAND, WA 98282-7279



Special Meeting Aug 6th 2022

Present: Board - Wayne Kanaby & Louis Roberts

President Louis Roberts called the meeting to order at 2:00 pm at Camano Island Coffee

Prior minutes approval as writ on 08/03/2022 approved today.

Current minutes of meeting of 08/06/2022

Article 7.0 has authority to remove and add authorized users of Heritage Bank checking and Money Markets accounts with co signature of Vice President, Wayne Kanaby and President. Louis Roberts.

Heritage Bank Accounts Money Market # 977006550 has been closed. Balance of \$279,877.36 transferred into new Heritage Bank Money Market Account for Driftwood Heights Association to prevent commingling.

Bank Account Checking ending # 6543 remains open with \$1026.04 balance. New Heritage Bank checking account received transfer of \$23,000 dollars for Driftwood Heights Association. Checking will be closed after last outstanding checks arrive.

Heritage Bank Safety box #882 has been closed. All contents transferred to new box. New safety deposit box is #1210 and same size 5X10. New box contents transferred in witnessed. Two keys issued to Vice President, Wayne Kanaby and President. Louis Roberts.

PMB box has changed lock and address remains the same as #219. There are two keys given to Louis Roberts, President and Wayne Kanaby, VP

Signature of President: _____

Louis Roberts

Signature of Vice President: _____

Wayne Kanaby